

**HEALTHY SAN DIEGO
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
MINUTES – November 10, 2016**

Members/Alternates Present: Kristin Garrett-Montgomery, Michele Greer, Leonard Kornreich, MD (Co-Chair), Rogelio Lopez, Jennipher Ohmstede, George Scolari, Kristen Smith, Caryn Sumek

HSD Staff Present: Angela Galba-Davis

Guests: Jeff Dziedzic, Scott Flinn, Sarah Legg, Jody Reagan, Melissa Stout-Penn

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:11 PM by Dr. Leonard Kornreich Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report		
(Rogelio Lopez, QI Co-Chair)	<ul style="list-style-type: none"> Health Education and Cultural Linguistics (HECL) – The Health Literacy workshop we had last month went well. The online registration was quick, easy and helped streamline the process. Facility Site Review (FSR) – Krista Riganti was nominated as the new Chair for the committee. The workgroup is still working out the bugs with our database and we'll meet regarding that next week. Community Based Adult Services (CBAS) – The California Association of Adult Day Centers Conference is next week California Children Services (CCS) – Rady's Pilot - There was a drafted evaluation design for the pilot that has five evaluation measures: <ul style="list-style-type: none"> - Access to Care - Client Satisfaction - Quality of Care - Care Coordination - Total Cost of Care Health Plan Workgroup (HPWG) <ul style="list-style-type: none"> - Krista Riganti, RN, from Care1st, was nominated for the QI Chair and the committee approved the nomination - LTSS update - AIS is going through accreditation for LTSS - MOA update - We need to review the Polinsky section and we are looking at modifying the TB section. The health plans need to meet to discuss and then it will go through legal reviews. 	

	<ul style="list-style-type: none"> - Coordinated Assessment and Housing Placement - Susan Bower would like the health plans to have access to this homeless system. We would have a common tool that after a series of questions would provide us with a score and level of acuity. The idea is to have the health plan's housing experts be present at our January HPWG for a presentation on how to have access to that tool. 	
IV. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> • Due to no quorum, the review of the October 13, 2016 meeting minutes will be at the next meeting 	
QI Chair Nomination Approval	<ul style="list-style-type: none"> • Dr. Kornreich requested for Caryn to review by-laws to determine if the Joint Committee needed to approve the QI Chair. After reviewing, it was determined that the QI Chair does not need to be approved by the Joint Committee. 	
V. Presentation- Getting to Zero Initiative (Patrick Loose, Chief, HIV, STD & Hepatitis Branch)		
	<ul style="list-style-type: none"> • There are six recommendations for the Getting to Zero: <ul style="list-style-type: none"> - Increase Awareness of HIV through Media - Engage Health Care Systems - Fully implement PEP (post-exposure prophylaxis) & PrEP (pre-exposure prophylaxis) - Use Data to Improve Outcomes - Address Disproportionality - Incorporate Getting to Zero into Policy • In 2014 Persons living with HIV in San Diego County: <ul style="list-style-type: none"> - In Care: 12,265 - Out of Care: 4,117 - Unaware: 1,850 • Key Factors to Success: <ul style="list-style-type: none"> - Identify at-risk individuals & link to PrEP - Identify HIV-positive individuals and link to care - Keep HIV-positive individuals in care over time • Guidelines for HIV Testing (CDC/USPSTF): <ul style="list-style-type: none"> - All adults and adolescents (13 – 65) at least one time - Annually if ongoing risk is present - Every 3 months for PrEP - Prevention counseling not required - Written consent not required 	<i>Angela to send out the presentation</i>
VI. Chairs' Reports		
A. Health Services Advisory Board (HSAB) (Co-Chairs)	<ul style="list-style-type: none"> • No report 	

B. CCI Cal MediConnect Advisory Committee Update (Greg Knoll)	<ul style="list-style-type: none"> No report 	
C. Behavioral Health Workgroup (BHWG) (George Scolari)	<ul style="list-style-type: none"> Our meeting location has changed to the County Operations Center (COC) We discussed our new health plan inpatient guide for behavioral health providers. The guide includes hospital contact information as well as details on the ages accepted (adult/children). The workgroup talked about the behavioral health care coordination guide that has been developed for the psych hospitals so they can discharge with follow-up care. They now have a liaison they can call. It will help with discharge planning. There was a presentation regarding the new North County Crisis Intervention response team 	
VII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) (Dr. Dean Sidelinger)	<ul style="list-style-type: none"> Rady's CCS Pilot – There is no update. It is still planned to start mid-2017. Rady's and the State continue to meet. Flu – There are expected levels of influenza detections and influenza-like-illness in EDs. There have been no additional deaths (one total for this season). Mumps – There were four cases at SDSU. SDSU implemented vaccination clinics to deliver the third doses of MMRs. Zika – Through last week, there were 63 cases locally (all travel associated). There have been eight neighborhoods with localized spraying. 	
B. Healthy San Diego (Caryn Sumek)	<ul style="list-style-type: none"> The numbers have been stable. What is changing is that Managed Care has moved up to 96.1%. We are trying to get the default rate for all of 2016. For the County, the current default rate is 43.5%. 	<i>Angela to send out the statistical reports</i>
C. Medi-Cal Initiatives (Caryn Sumek)	<ul style="list-style-type: none"> Whole Person Wellness (WPW) update – On 10/24, we were officially awarded the pilot by DHCS. We will receive approximately \$45M over 5 years. A Board Letter is going for approval on 12/13 that asks permission to post the procurements at the beginning of the year. We have to turn in the baseline data of what our clientele will look like by the end of the year. 	
VIII. Agenda Items For Next Meeting		
	<ul style="list-style-type: none"> None 	
IX. Adjourn		
	<ul style="list-style-type: none"> Meeting adjourned by Dr. Leonard Kornreich at 4:10 p.m. 	

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THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED

Thursday, January 12, 2017 from 3:00 p.m. to 5:00 p.m.

Health and Human Services Complex

3851 Rosecrans Street, DOC Conference Room, San Diego, CA 92110

Minutes recorded and transcribed by Angela Galba-Davis